

CALIFORNIA HORSE RACING BOARD
1010 HURLEY WAY, SUITE 300
SACRAMENTO, CA 95825
(916) 263-6000
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NOTICE OF MEETING

Notice is hereby given that a regular meeting of the **California Horse Racing Board** will be held on **Thursday, March 27, 2008**, commencing at **9:30 a.m.**, at the **Bay Meadows Race Track, Longchamps Room, 2600 S. Delaware Street, San Mateo, California**.

The agenda for the regular meeting will consist of the following matters:

Action Items:

1. Approval of the **minutes of the regular meeting of February 28, 2008**.
2. Discussion and action by the Board regarding **the status of the card check agreement between the Pari-Mutuel Employees Guild, Local 280 and the licensed Advance Deposit Wagering providers**.
3. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Hollywood Park Racing Association, LLC (T) at Hollywood Park**, commencing April 23, 2008 through July 13, 2008, inclusive.
4. Discussion and action by the Board on the **Application to Conduct a Horse Racing Meeting of the Pacific Racing Association (T) at Golden Gate Fields**, commencing May 13, 2008 through June 22, 2008, inclusive.
5. Discussion and action by the Board regarding the **proposed amendment to CHRB Rule 1865, Altering of Sex of Horse**, to provide for a minimum one thousand dollar fine for any horse entered to race not properly identified as a first time gelding in the official program, or to provide that any horse entered to race that has been gelded since a prior start shall be scratched if the horse's true sex is not correctly identified in the official program.
6. Public hearing and action by the Board on the adoption of the **proposed amendment to CHRB Rule 1420, Definitions**, to revise the definition of a claiming race, and the **proposed addition of CHRB Rule 1634, Claiming Option Entry**, to provide that horses entered in a claiming race may be declared ineligible to be claimed under specified conditions.
7. Public hearing and action by the Board on the adoption of the **proposed addition of CHRB Rule 1843.3, Penalties for Medication Violations** and the **proposed amendment to CHRB Rule 1843.2, Classification of Drug Substances**.

8. Discussion and action by the Board on the **proposed amendment to CHRB Rule 1849, Nerving**, to prohibit nerved horses from the grounds of the racing association; from entry in a race; or from being sold or offered for sale on the grounds of a facility under the jurisdiction of the Board; and the **proposed repeal of CHRB Rule 1850, Posterior Digital Neurectomy and CHRB Rule 1851, List of Nerved Horses**.
9. Discussion and action by the Board regarding the **proposed amendment to CHRB Rule 1606, Coupling of Horses, to allow an owner with partial interest in two horses with different partners, to run uncoupled in thoroughbred races if they are trained by different trainers**.
10. Report and presentation from representatives of the San Mateo County Event Center regarding their **preparations for opening a Satellite Wagering Facility**.
11. Report and discussion by the Board **regarding the status of the closure of the Sacramento Harness Association**.
12. Discussion and action by the Board **to direct staff to develop minimum net worth standards for racing associations submitting applications for license to conduct a horse racing meeting at both public and private race tracks**.
13. Discussion and action by the Board regarding **the feasibility of amending CHRB Rule 1876, Financial Responsibility, to require that financial complaints above an amount that can be adjudicated by small claims not be heard by the Board, or the repeal of CHRB Rule 1876, which will eliminate financial complaints from being heard by the Board**.
14. Staff report on the following concluded race meets:
 - A. **Bay Meadows Racing Association** at Bay Meadows from February 14, 2007 through November 4, 2007.
 - B. **Oak Tree Racing Association** at Santa Anita from September 26, 2007 through November 4, 2007.
 - C. **Hollywood Park Racing Association, LLC** at Hollywood Park from November 7, 2007 through December 22, 2007.
 - D. **Pacific Racing Association** at Golden Gate Fields from December 26, 2006 through December 22, 2007.
 - E. **Los Alamitos Quarter Horse Racing Association** at Los Alamitos from December 28, 2006 through December 23, 2007.
 - F. **Sacramento Harness Association** at Cal Expo from August 1, 2007 through December 22, 2007.

15. **Public Comment:** Communications, reports, requests for future actions of the Board.
Note: Persons addressing the Board under this item will be restricted to **three (3) minutes** for their presentation.
16. **Closed Session:** For the purpose of receiving advice from counsel, considering pending litigation, reaching decisions on administrative licensing and disciplinary hearings, and personnel matters, as authorized by Section 11126 of the Government Code.
 - A. The Board may convene a Closed Session to confer with and receive advice from its legal counsel regarding the pending litigation described in the attachment to this agenda captioned "Pending Litigation," as authorized by Government Code section 11126(e).
 - B. The Board may convene a Closed Session to confer with and receive advice from its legal counsel regarding the pending administrative licensing or disciplinary matters described in the attachment to this agenda captioned "Pending Administrative Adjudications," as authorized by Government Code section 11126(e).

Additional information regarding this meeting may be obtained from the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. This notice is located on the CHRB website at www.chrb.ca.gov. *Information for requesting disability related accommodation for persons with a disability who require aid or services in order to participate in this public meeting, should contact Jacqueline Wagner.

CALIFORNIA HORSE RACING BOARD

Richard B. Shapiro, Chairman
John C. Harris, Vice Chairman
John W. Amerman, Member
John Andreini, Member
Jesse H. Choper, Member
Marie G. Moretti, Member
Jerry Moss, Member
Kirk E. Breed, Executive Director

Date of Notice: March 17, 2008